

FINANCE COMMITTEE

WEDNESDAY, JULY 25, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12A & B (RESOLUTIONS) AND TWO ADDITIONAL TRAVEL REQUESTS**
4. Approval of Minutes dated April 25 and May 23, 2007 (previously distributed)
5. Public Participation
6. List of Bills as Prepared by the Finance Department (mailed)
7. Report from Risk Manager Re: County's Healthstyles American Heart Association Fit-Friendly Companies Recognition Program (mailed)
8. Report from Risk Manager Re: Healthstyles Committee Luncheon (mailed)
9. Report from Purchasing Manager Re: 2007 Spring Auction Results (mailed)
10. Appointments of Law Firms (2) (mailed)
11. **Travel Requests:** (mailed)
 - a) Community Corrections (two)
 - b) Community Services (two)
 - c) Finance (one)
 - d) Friend of the Court (one)
 - e) Juvenile Justice Center (one)
 - f) Martha T. Berry (one)
 - g) MSU Extension (one)
 - h) Planning (one) **(two-thirds vote required)**
 - i) Prosecutor (one)
 - j) Sheriff ~~(three)~~ (five) (attached)

(back-up information for travel requests is on file in Board Office)

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12. **Resolutions:**
 - a) Commending the Formation of the Macomb County Chamber of Commerce (**offered by Board Chair on behalf of Board**)
 - b) Proclaiming the Last Wednesday of July as Lake St. Clair Appreciation Day (**offered by Board Chair on behalf of Board**)
13. New Business
14. Public Participation
15. Adjournment